

Dickinson Township 219 Mountain View Roft. * Mount Holly Springs, PA 17065 Phone: (717) 486-7424 \$\rightarrow\$ Fax: (717) 486-8412 www.dickinsontownship.org

BOARD OF SUPERVISORS REGULAR MEETING SEPTEMBER 3, 2019

<u>PRESENT</u>: TOM IMHOLTE, ROBERT LINE III and LORELEI COPLEN - SUPERVISORS; Larry Barrick, Manager, Marge Metzger, Asst. Manager/Secretary/Treasurer, and Christian Miller, Solicitor.

<u>ABSENT</u>: Glenn Kelso, Zoning & Codes Enforcement Officer/Public Works Director and Jason Reichard, Engineer.

VISITORS: Denny & Mrs. Calaman, Charles Portaleo, and Clint Brenizer.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chairwoman Coplen called the meeting to order at 6:00PM. Those present recited the Pledge of Allegiance.

OPENING ANNOUNCEMENTS

• Cumberland County residents can now text to 911 from a mobile phone when they are in an emergency situation and aren't able to make a call. The text to 911 service is available through the four major U.S. phone carriers AT&T, Sprint, T-Mobile and Verizon.

APPROVAL OF AGENDA

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to approve the agenda.

APPROVAL OF MINUTES

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to approve the minutes of the August 19, 2019 Regular meeting.

CONSENT AGENDA

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to approve the September 3, 2019 Bill List.

CHAIRPERSON'S REPORT None

EMERGENCY SERVICES None

GENERAL PUBLIC INPUT (non-agenda items)

<u>Clint Brenizer</u> of 346 Mountain View Road was concerned with a water drainage issue at his property. Mr. Brenizer claims that the roadwork is causing the water to run onto his property to his foundation and into his basement. He felt the road project was terrible. Manager Barrick said the road was re-crowned, and it is on the priority list to install a pipe by the end of the year. The stones were cleaned up by the Township public works crew.

PUBLIC HEARINGS None

PLAN REVIEW/CONDITIONAL USE HEARINGS None

NEW BUSINESS

1. Approval of the Minimum Municipal Obligation (MMO) for the Dickinson Township Pension Plan (21-012-5N) for the Plan Year 2020.

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to approve the Minimum Municipal Obligation for 2020 in the amount of \$35,159.70.

MANAGER'S REPORT None

ASST. MANAGER - TREASURER'S REPORT None

ZONING OFFICER'S REPORT None

PUBLIC WORKS DIRECTOR None

ENGINEER'S REPORT None

SOLICITOR'S REPORT None

SUPERVISOR'S REPORT None

OLD BUSINESS

1. Bid Review and Award - Single Trash Hauler

There was discussion on the option of awarding the bid to Advanced Disposal as presented, rejecting the bids and re-bidding, or exploring the option of possibly joining with South Hampton Township's contract which covers several Townships and runs to 2021. The cost would be better currently, but is anticipated to increase when they re-bid for 2021. This option would also have to be mutually approved by South Hampton and also Advanced Disposal who holds the current contract.

The current contract in place for Dickinson Township ends in March 2020. The purpose for bidding now was to have prices prior to the budget process. Charles Portaleo of Advanced Disposal was present and said the increase in price in the bid submitted reflects the increase in recycling costs, the difficulty in getting drivers, the cost of truck maintenance, and the traveling distance between the homes. He mentioned the contract with South Hampton would have to be mutually accepted, and with them losing money on the recycling, he would be surprised if Advanced Disposal would accept Dickinson Township to be included in the current contract.

Vice Chairman Line suggested looking into the recycling being collected at the Township building and the Township paying to dispose of it. Manager Barrick mentioned management of the parking lot and recycling items would be a problem, as well as the cost that would have to be budgeted, which would take away from the funds available for road work. Charlie Portaleo said most residents would throw the recycling away as opposed to preparing it and taking it to a drop off site. Vice Chairman Line is very concerned with the 51% price increase, which is sticker shock.

A motion was made by Chairwoman Coplen and seconded by Vice Chairman Line and unanimously passed to table the decision on the Bid for single trash hauler until the next meeting to allow time for staff to look into an agreement with South Hampton Township.

2. & 3. Zoning Ordinance, SALDO Draft Ordinance – Final review and motion to advertise and set hearing.

Vice Chairman Line suggested the lot size or road frontage in the Agriculture Zone should be changed to eliminate the long narrow lots. The Board agreed to hear from the residents and continue moving forward.

A motion was made by Chairwoman Coplen and seconded by Supervisor Imholte and unanimously passed to put links for the draft Zoning Ordinance, SALDO, and Zoning Map on the website so residents can review them, and to place the draft Ordinances on the agenda for the October 7 meeting so that public comment can be heard, and then approval can be given to advertise and set a public hearing date. Notices will also be placed in businesses such as Messick's and Green Mountain General Store, as well as at the entrances to the major developments. Notices should be kept within the Township boundaries to eliminate confusion with surrounding Township's residents.

4. Young Lungs at Play (YLAP)

Supervisor Imholte suggested the 50' distance may not be enough. The staff was directed to stake the distances of 50, 75, and 100 feet at Stuart Park and then the Supervisors will observe the distances and make a decision at the next meeting.

5. Executive Sessions

The Board will hold an executive session on September 16, 2019 at 5:00 PM to discuss personnel matters relating to budget, and to greet the DEP representatives.

The Board will hold an executive session on October 7, 2019 at 5:00 PM to discuss the Active Shooter matter.

The first budget workshop will be held on October 1, 2019 at 5:00 PM.

ADJOURNMENT

A motion was made by Chairwoman Coplen and seconded by Supervisor Imholte and unanimously passed to adjourn the meeting at 6:47 PM.

Respectfully submitted,

Marjone E. Metger

Marjorie E. Metzger

Assistant Township Manager/Secretary/Treasurer

